

IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/4/2021

BOARD MEMBERS PRESENT: Bryson Ellsworth - Chair
Michael S Parker
Stacy Stuart
Paul D Sifford
Jerri Henry

BOARD MEMBERS ABSENT: David S Shurtleff
Michael W Shepherd

DIVISION STAFF: MiChell Bird, Bureau Chief
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Janett Scott, Financial Technician
Kim Aksamit, Board Specialist

OTHERS PRESENT: Shelley Roberts, Idaho Rural Water Association
Therese Borgerding, IRWA
Leslie Wilder, Bat & Supply

The meeting was called to order at 9:00 AM MDT by Michael Parker.

APPROVAL OF MINUTES

Ms. Henry made a motion to approve the minutes of May 5, 2021. It was seconded by Mr. Ellsworth. Motion carried.

LAWS AND RULES

Mr. Krema presented a legislative update.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$245,383.03 as of June 30, 2021.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

SUBCOMMITTEE REPORT

Ms. Henry gave the subcommittee report. The subcommittee has recently met and continues to work on Code of Ethics for all operators, IDAPA changes regarding the grandparenting license, portability, and how to best to manage responsible charge (RC) time. RC time, contract hours, lagoon issues and upgrading from a very small water system will be addressed again in August.

ENDORSEMENT FROM CALIFORNIA

Discussion was held regarding the process of applications for endorsement from California. Discussion has been tabled.

NEXT MEETING was scheduled for November 3, 2021 @ 9:00 AM MDT.

BOARD BUSINESS

WATER/WASTEWATER APPRENTICESHIP PROGRAM

Ms. Borgerding gave an update on the Idaho Rural Water Association (IRWA) apprenticeship. There are 13 apprentices currently enrolled in the program. IRWA is adjusting the schedules to accommodate the actual needs of the apprentices.

CONFERENCE UPDATES AND ATTENDANCE

Mr. Ellsworth made a motion to authorize the expenditure for a Board member and/or staff member to attend the Idaho Rural Water Conference. It was seconded by Ms. Henry. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from Leslie Wilder regarding Backflow Assembly Tester apprenticeship program. The Board added it to the subcommittee.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

DISCIPLINE

Ms. Peel presented a Stipulation and Consent Order in case number WWP-2021-4 & 5. Mr. Sifford made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Stuart. Motion carried.

BOARD ELECTIONS

Mr. Parker nominated Mr. Ellsworth for Board chair. It was seconded by Ms. Henry. Motion carried.

EXECUTIVE SESSION

Ms. Henry made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Stuart. The vote was: Mr. Parker, aye; Mr. Ellsworth, aye; Mr. Sifford, aye; Ms. Henry, aye. Motion carried.

Ms. Henry made a motion to come out of executive session. It was seconded by Mr. Stuart. Motion carried.

APPLICATIONS

Mr. Ellsworth made a motion to approve the following for licensure:

ERICKSON MATTHEW ANDREW	BAT-24822
MALMENDIER JEREMY THOMAS	WWC2-24744
WISE ADAM	BAT-24755

It was seconded by Ms. Henry. Motion carried.

Mr. Ellsworth made a motion to approve the following for examination:

901151037
901174477
901160215
901140396

It was seconded by Ms. Henry. Motion carried.

Mr. Ellsworth made a motion to approve the following pending receipt of additional information:

901184655
901180948
901177484
901184656
901185038

901184352

It was seconded by Ms. Henry. Motion carried.

ADJOURNMENT

Ms. Henry made a motion to adjourn the meeting at 12:03 PM MST. It was seconded by Mr. Ellsworth. Motion carried.